

From:Hughes, Kelley
Sent:Wed, 16 Feb 2022 21:05:08 -0500
To:Beaudoin, Denis
Cc:Babin, Chad
Subject:First disclosure from BMO
Attachments:2022-02-16 BMO to RCMP Info Share.pdf

As you will see, the information shared doesn't include the entity's name, just address and account numbers of a person they believe meets the criteria of a designated person. I'm assuming this is because of the deposits from STRIPE and interact etransfers, but there's no contextual information to support the inference without transactions showing source of funds.

I think it's reasonable for me to follow up by requesting the entity's name and the transaction spreadsheet for the stated period of time so meaningful information can be shared to the OPP for assessment/follow-up.

Let me know your thoughts before I proceed....
Kelley